

## WORK PROGRAM COMMITTEE MEETING AGENDA

## 10:00 A.M. FRIDAY, JANUARY 19, 2007 SEARS TOWER, SUITE 800 233 SOUTH WACKER DRIVE, CHICAGO, IL 60606

COOK COUNTY CONFERENCE ROOM

1. Call to Order – Chairman  Jack Groner	
2. Approval of Minutes of the Meeting of November 17, 2006	The minutes are available at http://www.catsmpo.com/min- wpc.htm
3. Updates and Status Reports	
a. Committee and Task Force Meetings	The summary report, covering the time period of November 17, 2006 through January 18, 2007, is available at http://www.catsmpo.com/min-wpc.htm.
<b>b.</b> Status Report on the Implementation of Projects Clarita Lao, Mark Pitstick, Dave Seglin, Ross Patronsky	

Council of Mayora Undata	
c. Council of Mayors Update  Mayor Arlene Mulder	
4. FY 07-12 TIP Changes	Fund source, year and cost changes and the addition of
Teri Dixon	projects have been requested. The TIP changes are available
Action Requested: Approval of TIP changes	at the CATS website, http://www.catsmpo.com/prog-tip.htm.
5. Regional Planning Act  Jill Leary	A status report on activities resulting from HB3121 (Public Act 94-0510) will be given.
6. Committee and Subcommittee/Task Force Structure	The initial recommended composition of the CMAP Transportation Committee is available at <a href="http://www.catsmpo.com/prog-tip.htm">http://www.catsmpo.com/prog-tip.htm</a> . The transition from the Work Program Committee to the Transportation Committee and discussion on revisions to the existing subcommittee and task force structure will begin.
7. Active Management of Local Programs Ross Patronsky	A status report on efforts to actively manage the CMAQ and STP Programs.
8. Other Business	
9. Next Meeting	The next meeting is scheduled for March 23 <sup>th</sup> 2007 at 10:00 a.m. in Suite 800, Sears Tower (233 South Wacker Drive).
10. Adjournment	